

***Princeton Ski and Sail Club  
Board Meeting Minutes***

***August 13, 2019***

**Meeting Called to Order:** 7:05 p.m. Carla Olsen, Vice-President, presiding

**In Attendance:** Steve Friedlander, Gloria Gietz, Kate Goetz, Alice Harper, George Koscs, Jack Mason, Carla Olsen, Dmitri Rizer, Chester Trubinski, Gladys Wood

**Distributed:** Meeting Agenda, Treasurer's Report

Motion to accept the amended Minutes of the July 9, 2019 meeting, approved. (Chester, Gloria)

**Treasurer's Report:** Jack

Report briefly discussed.

Checks received and deposited toward pending trips.

Motion to accept Treasurer's Report, approved. (George, Dmitri)

**Membership Report:** Steve

Current membership now stands at 316 since last month. Last year in August, there were 333 members.

**Ski Council:** George

No Report as there have been no Ski Council meetings.

George will submit Carla's artwork for entry in the upcoming contest for the Ski Council Guidebook cover. The winner will receive free membership for one year. (Amounts to \$75)

**Newsletter:** Alice

Deadline for submission for the next Newsletter is September 18.

**Publicity:** Hans (not present)

The September General Meeting will be advertised in US 1, and the Montgomery County Newspaper.

**General Meetings:**

September Meeting: Scheduled speaker is Emil DiVito. He is involved with the new Jersey Conservation Foundation.

October Meeting: Mathew Koscs, an athletic trainer, will present a fitness program for skiers.

November Meeting: Richard Smith, journalist, will speak about dredging in the Delaware and Raritan Canal.

December Holiday Party: Volunteers are currently needed to organize this event.

January 2020 Meeting: Ideas discussed

February/March meeting: Carla suggested having either the February or March meeting at a Brewery in Somerset. A tour of the brewery will be given, participants may bring their own food.

#### Summer BBQ

The Golf outing was cancelled due to impending rain.

#### **Summer/Fall Activities 2019:**

Sailing: Pat Russell was not present, she e-mailed the following information on the sailing trips to Alice:

##### Labor Day Week Sail August 30- September 6, 2019

Four boats have been filled. Crew lists have been sent out to all participants with an electronic itinerary. Jeanine is doing a very nice job.

##### Day Sails

Have been very popular.

First Day Sail had 5 participants.

Second was cancelled due to extreme heat.

The third had 14 participants on 3 boats.

There are 13 signed up for the next Sail. Only 3 boats are available for these Day Sails, leaving 4-5 to a boat.

##### Columbus Weekend Sail

So far only one skipper available. Two large boats have been reserved, with 3 cabins and two heads, which can accommodate 6 persons each.

##### Italy Sail

Dave has 31 checks, expects another 3. Limit is 42 participants. 34 people will fill 4 boats very nicely. Dave is comfortable with the trip as it is now.

##### Iceland Trip, September 21 through September 28, 2019

Fifteen PSSC members are going, along with 10 persons from Ski 93.

There have been 2 cancelations. An e-bulletin will be sent out.

##### Facebook

It was suggested that photographs of trip locations be posted to attract interest in the Club.

#### **Winter Trips 2019-2020:**

##### Ischl, Austria: January 24-February 1, 2020

Twenty-five persons have signed up, there is space for fifteen more. It appears the Steamboat Ski trip has created some competition.

Second deposit is due to Alhorn.

##### Steamboat Springs, Colorado: February 22 through 29, 2020

Thirty have signed up. Ten are land package only.

Second deposit is due to Alhorn.

Portugal New Year's Trip

Twenty-six have signed up. Two are waiting for female roommates.

Stratton, Vermont

Chester requested that the trip dates be changed to January 14 through 17.

He will inquire if the last year's ski package will be available for the upcoming ski season.

Killington, Vermont

Too early to obtain pricing.

**Summer/Fall 2020:**

Canal Trip

Erie Canal trip for September 2020, more discussion to follow.

**Old Business:**

Trip Policies: Deferred until next meeting.

Motion to adjourn meeting.

Meeting Adjourned 7:40pm.

Next Meeting:

Tuesday, September 13, 2019

Time: 7:00 p.m.

South Brunswick Library

110 Kingston Lane Monmouth Junction, NJ 08852

Submitted by Gladys Wood